

**STATE MINING AND GEOLOGY BOARD****DEPARTMENT OF CONSERVATION**

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PHONE: 916 / 322-1082 • FAX: 916 / 445-0738 • TDD: 916 / 324-2555 • INTERNET: conservation.ca.gov/smg**ALLEN M. JONES, CHAIR**
CHERYL BLY-CHESTER, VICE CHAIR**JULIAN C. ISHAM**
ROBERT TEPEL**ERIN GARNER**
KATHY LUND**TECHNICAL ADVISORY COMMITTEE ON**
ALQUIST-PRIOLO PROGRAM

December 10, 2008, 1:30 p.m.
The Mission Inn
Galleria Room
3649 Mission Inn Avenue
Riverside, California 92501

AGENDA

TAC Members: Robert Tepel (Board Member Representative and Chair), Julian Isham (Board Representative), Thomas Blake, Glen Borchardt, Jonathan Bray, William Bryant (CGS), John Baldwin, Kerry Cato, Bill Fraser, David Jones, Alan Kropp (Group 3 Chair), Charles Nestle (Groups 5-6 Chair), Roy Shlemon (Group 4 Chair), Jerry Treiman (CGS), Tali Tucker (Groups 1-2 Chair), and Rex Upp.

I. INTRODUCTORY COMMENTS

A. Robert Tepel, Chairman (15 min.)

a. Goals for the meeting

II. DRAFT LEAD AGENCY SURVEY REPORT (Testa; 15 min.)**III. CLARIFICATION OF SETBACK LANGUAGE CCR SECTION 3603(a)**
(Treiman; 15 min.)**IV. ROUNDTABLE DISCUSSION OF STRAWMAN ISSUES (2.0 hours)**

A. Section 4.1.4 Summary (Group 1-2 Recommendations; 15 min.)

B. Section 4.2.4 Summary (Group 3 Recommendations; 15 min.)

C. Section 4.3.4 (Group 4 Recommendations; 60 min.)

D. Section 4.4.4 (Group 5-6 Recommendations; 30 min.)

V. ESTABLISHMENT OF CONSENSUS OF ISSUES (30 min.)

IV. DISCUSSION OF DRAFT REPORT (15 min.)

V. FUTURE ACTIVITIES – Robert Tepel (15 min.)

A. Delegation and Schedule for Additional Assignments

B. Future Meetings

VI. ADJOURN